**Board Members in Attendance**: [Present, Absent, Virtual]

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Shawna Baron | P | John Bate | P | Paul Cahill | P | Wayne Eddy | P |
| Nicole Kaya | A | Marylee Kelly | A | Jeff Mahar | P | Karin Pasinski | P |
| Rick Roberts | A |  |  |  |  |  |  |

Member attendance/sign in sheet is attached below

**Meeting Start**: 7:00 PM

1. **Budget update/Financial status**
	1. Quickly re-reviewed presentation (attached below) given at member informational session on September 28th
2. **STC Capital Update**
	1. $1500 in the friends of CVC account
3. **Ballot distribution and instructions**
	1. Nominating Committee Candidates
		1. Jeff Mahar
		2. Rich Dubay
	2. Board nominations from the floor
		1. None
	3. Results
		1. Both Jeff Mahar and Rich Dubay elected to the board for 3 year terms
4. **2017 – 2018 Board**
	1. Jeff Mahar
	2. Rich Dubay
	3. Paul Cahill
	4. John Bate
	5. Rick Roberts
	6. Shawna Baron
	7. Wayne Eddy
5. **Next BOG Meeting:**
	1. Sunday October 15th 7:00pm at CVC
6. **Motion to Adjourn**:

|  |  |
| --- | --- |
| By John, 2nd by Jeff – Approved | 8:07 PM |

September 28th member presentation



Meeting Sign in/attendance sheet

 